

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
June 17, 2014 at 6:17 PM in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased residents Tony Ioppolo Sr., Dale Peterman and Lydia Slaby. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the Regular Council meeting minutes of May 20, 2014, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Kolograf motioned to receive and file the Council Caucus minutes of June 17, 2014, seconded by Councilman Rich, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court year to date receipts through May were \$117,513, which is approximately \$16,500 over the same time last year. He reported that June 16th was the first day of the Parker Program, and the number of children participating is up 15% over last year. He announced that a portion of Treat Road buckled because of the heat and it will be repaired as part of the road program. He also reported that a curve buckled from the heat at the top of Dunham Road hill.

COUNCIL COMMENTS: Councilwoman Brenner expressed her extreme satisfaction with a trip sponsored by the Village of Oakwood to Breitenbach Winery. Councilman Rich announced that two longtime residents are in the hospital—Geraldine Bordonaro and Joseph Pekar. Councilman Kolograf praised Mayor Hurst for improving the programs offered to residents and for teaming up with neighboring communities and sharing services. Mayor Hurst reported that Mantua Manufacturing and NPK Construction Equipment contributed toward the Oakwood summer concert programs which benefits Village residents. He discussed the distribution of \$3,780 raised in the Village last year, and stressed that it is foolish to compete with surrounding communities; everyone should work together as a team.

LEGISLATION:

Councilman Rich motioned to amend Ordinance No. 2014-4 to reflect detailed appropriation additions and adjust the set amount of an additional \$130,000 to be added to the Capital Improvement Fund, seconded by Councilman Linville and six ayes approved.

Ordinance No. 2014-4, SECOND READING, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2014 and ending December 31, 2014, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to approve Ordinance No. 2014-4, seconded by Councilman Linville, and six ayes approved.

Ordinance No. 2014-5, an Ordinance modifying C.O. 230.06, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilwoman Brenner. Councilman Rich clarified his position on and support of this year's road program. Mayor Hurst added that the increasing cost of fuel which increases the cost of communities' asphalt programs is beyond our control. Vote on suspension, six ayes approved. Councilwoman Terlosky motioned to approve Ordinance No. 2014-5, seconded by Councilman Spitznagel, and six ayes approved.

Resolution No. 2014-20, a Resolution authorizing the Village Engineer to prepare bid specifications and advertise for bids for the 2014 Village Asphalt Road Program and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Brenner, and six ayes approved. Councilman Kolograf motioned to approve Resolution No. 2014-20, seconded by Councilwoman Terlosky, and six ayes approved.

Resolution No. 2014-23, a Resolution adopting the tax budget of the Village of Walton Hills, Ohio for the fiscal year of 2015, directing that the same be submitted to the Auditor of Cuyahoga County, and declaring an emergency, was introduced for suspension by Councilwoman Brenner, seconded by Councilman Linville, and six ayes approved. Councilwoman Brenner motioned to approve Resolution No. 2014-23, seconded by Councilman Linville, and six ayes approved.

Resolution No. 2014-24, a Resolution authorizing the Mayor to enter into a contract with "A Sign Above" to procure sign poles, brackets and signs for the Village street sign project in an amount not to exceed \$42,000.00 in compliance with C.O. 230.06, and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Rich. Councilman Kolograf stressed that whether this work is done this year or next year, it has to be done to become compliant by 2017. Vote on suspension, six ayes approved. Councilman Spitznagel motioned to approve Resolution No. 2014-24, seconded by Councilman Linville, and six ayes approved.

Resolution No. 2014-25, a Resolution authorizing the Mayor and Chief Fiscal Officer to accept the grant of the Ohio Public Works Commission and to enter into a cooperative agreement with the Village of Northfield, the Village of Valley View and Sagamore Hills Township to complete engineering and bidding for the Sagamore Road Rehabilitation and Water Main Replacement Project, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky. Councilman Rich asked if the project would be started in 2014 or suspended until 2015. Mayor Hurst explained that it may get started by December or January, depending on the weather. Vote on suspension, six ayes approved. Councilman Kolograf motioned to approve Resolution No. 2014-25, seconded by Councilman Rich, and six ayes approved.

OLD BUSINESS: Mayor Hurst reported on the Zoning Board of Appeals meeting on June 4th at which approval was given for a 20' x 22' garage on Sonny Drive.

NEW BUSINESS: Mayor Hurst announced that he would be leaving town for an upcoming family function. He provided an update on the Arhaus agreement involving Boston Heights. He reported that there will be an upcoming meeting to enter into contracts for the asphalt program and pump station upgrades, and Council/COW meetings will take place as needed. He stated that he would not be going to Washington D.C. as originally planned for the Maker's Mark, but he obtained necessary information via a conference call. He noted that Walton Hills is one of nine Ohio communities that are taking this challenge. He invited those in attendance to view the videos that have been posted on the Village website under "Community."

Councilman Linville motioned to suspend regular and work Council sessions until the first Tuesday in September, 2014, seconded by Councilman Rich, and six ayes approved. Councilman Linville motioned to adjourn the meeting, seconded by Councilwoman Terlosky, and six ayes approved. The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Vic J. Nogalo